FILED Jul 16, 2002 8:00 am Secretary of State

07-16-2002 90363 026 ***550.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

City & State

SIGNATURE

PENN OIL COMPANY, INC.

1. Entity Name Principal Place of Business Mailing Address 1 10 & US 129 P.O. BOX 792

H30736

LIVE OAK FL 32060

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

US

LIVE OAK FL 32064

City & State



DO NOT WRITE IN THIS SPACE

59-2471416

Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent_ Name HELLEMAN, DALE W., SR. Street Address (P.O. Box Number is Not Acceptable) I-10 & US 124 N

LIVE OAK FL 32060

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

City

(NOTE: Registered Agent signature required when reinstating)

(See criteria on back)

Tax filing requirement and elects to do so.

Signature, typed or printed name of registered agent and title if applicable. This corporation is eligible to satisfy its Intangible

FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

4. FEI Number

\$5.00 May Be Added to Fees

 \Box

Zip Code

Applied For

Not Applicable

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME HELLEMN, DALE W SR NAME STREET ADDRESS 13220-160 HOUSTON AVENUE STREET ADDRESS CITY-ST-ZIP **HUDSON FL 34667** CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition HELLEMN, ALEXIS B NAME NAME STREET ADDRESS 13220-160 HOUSTON AVENUE STREET ADDRESS CITY-ST-7IP HUDSON FL 34667 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME GEIGER, LORRIE B NAME STREET ADDRESS 10000 191ST ROAD STREET ADDRESS CITY-ST-ZIP LIVE OAK FL 32060 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP